

CENTRAL BOARD AGENDA

January 5, 1977

- I. Call Meeting to Order
- II. Last Week's Minutes
- III. Appointments
  - A. University Collection Committee
  - B. Campus Recreation
- IV. Officer's Reports
  - A. President's Report
    - 1. Vacancies
    - 2. Status of Mandatory Athletic Fee Proposal
    - 3. Academic Vice President Interviews
  - B. Vice President's Report
  - C. Business Manager's Report
    - 1. Charter Flight
    - 2. UM Advocates - Deanna Sheriff
    - 3. NEC
    - 4. Black Student Union
- V. Committee Reports
  - A. Legal Services Committee
  - B. Election Committee
- VI. New Business
  - A. Special Allocation - Baseball Club
  - B. Special Allocation - Dance Division
- VII. Adjournment
- VIII. Cabinet

January 5, 1977

Scott Alexander	X					
<del>Michael Berg</del>						
Dave Bjornson	X					
John Fitzgerald	X					
Andre Floyd	ab					
Larry Gursky	X					
<del>Dan Hjartarson</del>						
Cary Holmquist	X					
Steve Huntington	X					
Larry Johnson	X					
Jim Leik	X					
Gordon MacDonald	ab					
Dean Mansfield	X					
<del>Joe Marra</del>						
Frank Mitchell	ab					
Dave Mott	ab					
Greg Oliphant	X					
Kathy Skillern	ab					
John Waugh	exc.					
<del>Polly Young</del>						
Dave Hill	X					
Pat Pomeroy	X					
Dan Short	X					
Wicks	X					
YES						
NO						
ABSTAINED						

UNIVERSITY OF MONTANA

DATE: January 3, 1977

TO: CSD staff

FROM: Fred Weldon, Director, CSD

RE: ASUM Central Board Meetings, Wednesday evening, 7:00 p.m., Montana Rooms, 360 series, Winter Quarter, 1977.

ATTENDANCE ROSTER:

1. Fred Weldon	January 5
2. Donna Booth	January 12
3. Don Hjelmseth	January 19
4. Lois Kuni	January 26
5. Jody Lubrecht	February 2
6. Midge McGuire	February 9
7. Tom Mortier	February 16
8. Tom Neumann	February 23
9. Al Pillman	March 2
10. Bill Romeo	March 9

Substitutes: John Stenger, Bill Sullivan.

It is requested that you be in attendance at the Central Board meeting, time and date designated above. A brief summation of happenings at the meeting you attend is to be submitted to this office. If you need to change your scheduled attendance, please do so with another member on the roster.



The meeting was called to order by ASUM President Dave Hill at 7:05 p.m. in the Montana Rooms.

Last Week's Minutes. Minutes were approved from December 8, 1976, meeting.

#### PRESIDENT'S REPORT

Vacancies. There are currently four vacancies on Central Board for which Dave Hill would like to see some female applicants. Since the current Central Board is almost entirely composed of male members, he feels there is a need to have some more qualified female members on it. Also, there are vacancies on Student Union Board, Legislative Committee, and several other committees.

Mandatory Athletic Fee. Sid Thomas recently read a memo to Hill from Jack Peterson in which he proposed a \$60/year athletic fee to be paid by students attending the Big Sky Conference schools and a \$30/year athletic fee to be paid by students attending the Frontier Conference schools. This means that this will most likely be presented at the next Board of Regents meeting which will be held in February.

Academic Vice President Interviews. Ellen Anderson began by presenting the New Student Affairs Assistant, Laurie Mehrer, to Central Board.

Anderson stated that the selection of the new Academic Vice President is very important since he is the person who directs the academic planning for this university. She requested of the people who are interested in helping in this process to do the following:

1. Attend the interviews
2. Write out their comments and submit them to herself or Dave Dwyer and these comments will then be shown to the selection committee.
3. Meeting with the selection committee to hash out the feelings and discuss the comments about each candidate.

The candidates are as follows, with the dates they will be here at the University:

1. Wendell Harris - January 9 and 10
2. Allen Spitz - January 12 and 13
3. John Peterson - January 16 and 17
4. James McKenna - January 26 and 27

The meetings for the students with the candidates will be held on the second day each candidate will be here and will be from 2:00 - 3:15 p.m. The selection committee is very pleased with the candidates who will be interviewed this time and hope that an Academic Vice President will be chosen soon.

Board of Regents. Though no decision concerning the mandatory athletic fee has yet been made as a result of the last Board of Regents meeting, it is hoped that the final decision concerning this fee will rest with



each individual university unit. It is toward this goal that student efforts should be directed.

#### VICE PRESIDENT'S REPORT

Legislative Committee. As a result of some members of this committee working during the winter quarter in Helena during the current legislative session, there are vacancies on the Legislative Committee.

Survey. The results of the survey are still being compiled, but it is almost finished now. The committee members are finishing it up this week.

Montana Student Lobby. Things are getting started in Helena now and issues are becoming clearer and coming to the surface. Pretty soon more student opinion polls will start to be taken on the issues that are arising.

#### BUSINESS MANAGER'S REPORT

Line Item Change. The Day Care Center, Account #904-9, requested a line item change to buy a new dishwasher. Two-thirds of it will be paid for by USDA, and therefore, the following changes are needed:

Increase:

Income - Parents Fee	\$355.50
Class Fees	175.00

Expenditures - Capital Equipment	\$530.50
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Charter Flight. The Chicago flight left Missoula on December 17 without any trouble or delay. However, the New York flight, which had some trouble in Seattle, was delayed there and didn't get to Missoula until the fog had rolled in. Consequently, the passengers had to be bussed to Helena where they finally departed at around 3:00 p.m. on the 18th. It seems to have gone off fairly smoothly, however, and no complaints have been heard concerning it.

Advocates. During budgeting last spring, the Advocates were budgeted \$1,000 for in-state travel to be used to pay for mileage at 10¢/mile. Not much traveling was done during the fall quarter, and now Deanna Sheriff would like approval to use the travel money not only for mileage but also meals and lodging since it is now necessary to send some advocates into towns where it is necessary to have an extended stay which would include overnight stays. Central Board gave its OK.

NEC. Mike McGinley has taken it upon himself to try to work at helping to upgrade and organize the northwest regional district of the NEC. This organization is a type of programmer's union through which, by means of block booking, money can be saved each year in scheduling performers here at the University. Mike feels that if more staff input is added to the NW region, and Gary Bogue agrees that it's needed to add continuity and for administrative purposes, the regional conference could become successful enough that it wouldn't be necessary to send anyone to the yearly national conference any more. The following was found out from his attendance at the last regional meeting:

1. the conference didn't meet expectations
2. it could have been better if it was more organized
3. more staff input was necessary.

Mike would like to see people from the NW region holding office in the organization and gaining a more important role in the organization as a whole. He feels that if the NW region doesn't get better soon, PC might as well drop out of it. SHORT MOVED TO SPEND \$565 TO SEND MIKE TO TEXAS FOR THE NEXT NATIONAL CONFERENCE TO WORK ON SETTING UP AND ORGANIZING THE NORTHWEST REGIONAL DISTRICT. MOTION DEFEATED.

Black Student Union. Short wanted to bring a matter to the attention of Central Board for future budgeting sessions. The BSU had been budgeted under their Special Projects line item for a Christmas festival called Kwanza. This is an annual event which has never been questioned before during budgeting, but since this seems equivalent to a Christmas party, Short felt it wasn't an event that should be paid for by student monies. Since it has been paid for in the past, this year's event will also be paid for. However, during the next spring budgeting, Short felt that the Special Projects line item should be looked into more closely so that such parties in the future will not be paid for by the Student Activity Fee.

#### COMMITTEE REPORTS

Legal Services. The quarterly report of the Legal Services Program is going to be completed this coming week and will be in the boxes of Central Board before the next meeting. It will summarize what the Legal Services Program has accomplished so far in its efforts to help students with their legal problems. Also, the Legal Services Committee is currently getting their next year's budget prepared and any suggestions concerning it will be considered.

Election Committee. Jim Leik, chairman of the Elections Committee, presented his proposed schedule for the ASUM Spring Election. He presented two schedules - an early election schedule which would start on January 7 and make the election day on February 16, and a later election schedule which would start on January 21 and make the election day on March 2. LEIK MOVED TO ACCEPT THE LATER ELECTION SCHEDULE; SECONDED BY OLIPHANT. MOTION CARRIED. The later election schedule is as follows.

Friday, January 21	Ads, posters announce that petitions are available
Monday, January 24	Petitions, regulations available
Friday, February 4	Petitions due
Monday, February 7	Candidate names announced; primary announced if needed
Tuesday, February 8	Candidate education session
Wednesday, February 9	Officer primary campaign begins, if necessary

Wednesday, February 16	Primary, if necessary
Sunday, February 20	Officer campaign begins
Wednesday, February 23	CB campaign begins
Thursday, February 24	Officer candidates in dorms
Monday, February 28	CB candidates in dorms, mall, married student housing
Tuesday, March 1	Officer debate in mall
Wednesday, March 2	Election Day
Wednesday, March 2	Election cabinet
Thursday, March 3	

The new officers and CB members would take office the second Wednesday in Spring Quarter - April 6.

#### NEW BUSINESS

(\$15,346 left in the Special Allocation account.)

Special Allocation - Baseball Club. The Special Allocation request for the Baseball Club was presented tonight for review during the week by Central Board and then for discussion and approval or alteration or rejection next week. Their request is for \$2,468, broken down as follows.

605	Postage	\$ 10.00
608	Long Distance Phone Calls	20.00
626	In-State Travel	532.00
627	Out-of-State Travel	1,296.00
651	Contracted Services	170.00
912	Equipment	390.00
		<u>\$2,468.00</u>

Special Allocation - Dance Division. Cinda Holt, from the Dance Division, presented their request for \$250 to be able to completely pay for the residency cost for a guest artist. With the small staff in the Dance Division, it is necessary to have guest artists come in to supplement the teachings of the regular staff. The entire cost of having the guest artist is \$2,250, but the \$2,000 is being paid for by money from the University Dance Ensemble, dance Montana, and gate receipts from previous performances. This will also be considered next week.

ALEXANDER MOVED TO ADJOURN; SECONDED BY MANSFIELD. MOTION CARRIED. The meeting was adjourned at 8 05.

Pat Hill - ASUM Secretary

Present: Alexander, Bjornson, Fitzgerald, Gursky, Holmquist, Huntington, Johnson, Leik, Mansfield, Cliphant, Hill, Pomeroy, Short.  
 Absent: Floyd, MacDonald, Mitchell, Mott, Skillern  
 Excused: Waugh



UNIVERSITY OF MONTANA

DATE: January 4, 1977  
TO: Central Board Members  
FROM: Jim Leik  
RE: ASUM Spring Elections

I have prepared two alternative calendars for the upcoming election for your consideration. The first would be similar to the one used last year -- the process would begin January 10 and end February 16. The second calendar would begin the process January 24 and end it March 2.

Although it is not within the jurisdiction of Elections Committee, I would recommend that before deciding the above issue, CB resolve the question of transition salaries and the length of the transition period. If a long transition period is desired, early elections would seem necessary. If there is no need for an extended transition, the later dates seem more reasonable.

JL/ts

# ALTERNATIVE SCHEDULES FOR ASUM ELECTION

## I. EARLY ELECTION

Fri. Jan. 7	Ads, posters announce that petitions are available
Mon. Jan. 10	Petitions, regulations available
Fri. Jan. 21	Petitions due
Mon. Jan. 24	Candidate names announced; primary announced if needed
Tues. Jan. 25	Candidate education session
Wed. Jan. 26	Officer primary campaign begins, if necessary
Wed. Feb. 2	Primary, if necessary
Sun. Feb. 6	Officer campaign begins
Wed. Feb. 9	CB campaign begins
Thurs. Feb. 10	Officer candidates in dorms
Mon. Feb. 14	CB candidates in dorms, mall, married student housing
Tues. Feb. 15	Officer debate in mall
Wed. Feb. 16	Election day
Wed. Feb. 16	Election cabinet
Thurs. Feb. 17	

## II. LATER ELECTION

Fri. Jan. 21
Mon. Jan. 24
Fri. Feb. 4
Mon. Feb. 7
Tues. Feb. 8
Wed. Feb. 9
Wed. Feb. 16
Sun. Feb. 20
Wed. Feb. 23
Thurs. Feb. 24
Mon. Feb. 28
Tues. Mar. 1
Wed. Mar. 2
Wed. Mar. 2
Thurs. Mar. 3

The new officers and CB members would take office the second Wednesday in spring quarter--April 6.

Other dates for reference: Winter quarter final week--  
March 14-18

Registration for spring quarter  
begins March 28.

# SPECIAL ALLOCATIONS - BASEBALL CLUB

## EXPENDITURES FOR 1977 REQUEST FROM ASUM

Class #	Description	
605	Postage	\$ 10.00
608	Long Distance Phone Calls	20.00
626	In-State Travel	582.00
627	Out-of-State Travel	1,296.00
651	Contracted Services	170.00
912	Equipment	390.00
	TOTAL REQUEST FROM ASUM	\$2,463.00

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\$10.00	605 - Postage: used for scheduling and confirming games.
\$20.00	608 - Long distance telephone calls: used for confirming games, checking weather, arranging accomodations and rescheduling postponements (rainouts, etc.)
\$582.00	626 - In-State Travel: at 10.0¢/mile. 2 trips to Billings (350 miles - 3 cars); 1 trip to Havre (270 miles - 3 cars) Total of 5,820 vehicle miles x .125
\$1,296.00	627 - Out-of-State travel: at 10.0¢/mile 1 trip to Spokane (200 miles - 3 cars) 1,200; 1 trip to Coeur D'Alene, Idaho (175 mi. - 3 cars) 1,05 Combined trip to Twin Falls and Pocatello, Idaho (425 miles - 3 cars) 2,350; 1 trip to Ontario, Oregon (350 miles - 3 cars) 2,100; 1 trip to Boise, Idaho (350 miles - 3 cars) 2,100; 1 trip to Lewiston, Odaho (210 miles - 3 cars) 1,260; Combined trip to LaGrande and Pendelton, Oregon (400 miles - 3 cars) 2,400. Total of 12,960 vehicle miles x .10
\$170.00	651 - Contracted Services (umpires): 10 games at \$17.00/game.
\$390.00	912 - Equipment: 20 bats @ \$8.50/ea; 6 dozen balls @ \$30.00/doz.; miscellaneous equipment \$15.00 for tar rags, score books, tape, donut, rosin bags, lime for field. \$25.00 for a first aid kit.